

COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)

Interim Chairman: Ms. Judith K. Spooner, District No. 2

The COMMITTEE ON WATER AND SANITATION, Standing Committee of Berkeley County Council met on Monday, September 9, 2002, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 7:01 p.m.

Present: Mrs. Judith K. Spooner, Council Member District No. 2 acting - Chairman; Mr. Milton Farley, Council Member District No. 1; Mr. William E. Crosby, Council Member District No. 3; Mr. Charles E. Davis, Council Member District No. 4; Mr. Steve M. Vaughn, Council Member District No. 5; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; District No. 8, vacant as of August 1, 2002; James H. Rozier, Supervisor, Jr., ex-officio; Mr. D. Mark Stokes, County Attorney, and Ms. Barbara B. Austin, Clerk of County Council.

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the entrance of the County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina and the Berkeley County Library, and mailed to the newspaper, radio stations, television stations and concerned citizens.

Councilmember Spooner called the meeting to order and stated an Executive Session was needed to discuss matters relating to the negotiations incident to proposed contractual arrangements, and the receipt of legal advice or other matters covered by the attorney-client privilege.

It was moved by Councilmember Vaughn and seconded by Councilmember Mims for the Committee on Water & Sanitation to enter into Executive Session. The motion was passed by unanimous voice vote of the Committee.

The Committee on Water & Sanitation entered Executive Session at 7:01 p.m. and returned at 7:05 p.m.

Mr. David Jennings, Attorney for Berkeley County Water & Sanitation Authority, reported the Committee on Water & Sanitation went into Executive Session to discuss matters as stated in the motion. No formal action was taken.

Councilmember Spooner asked the Committee's pleasure on the approval of minutes of the Committee on Water and Sanitation meeting held on August 12, 2002.

It was moved by Councilmember Vaughn and seconded by Councilmember Crosby to approve the minutes as presented. The motion was passed by unanimous voice vote of the Committee.

A. J. Marc Hehn, Director, Berkeley County Water & Sanitation Authority, Re: Agreement with Pimlico Civic Club.

Mr. Hehn stated that an agreement was drafted by Mr. Jennings with Pimlico Civic Club which will allow them to use one of the old treatment plants sites as a playground.

It was moved by Councilmember Vaughn and seconded by Councilmember Pinckney to approve the agreement between BCW&SA and Pimlico Civic Club. The motion was passed by unanimous voice vote of the Committee.

B. Consideration of a Resolution relating to the declaration of intent by Berkeley County, South Carolina, to reimburse certain expenditures prior to the issuance by the county of its tax-exempt debt.

This item was rescheduled to October 14, 2002.

C. Review prior to Third Reading of Bill No. 02-31, (Brandywine Blvd. and Red Bank Road Sewer Trunk Rehabilitation) an Ordinance approving the financing of certain improvements to the sewer system portion of the water and sewer system of Berkeley County, South Carolina, through a borrowing by the County of not exceeding \$1,865,000 including capitalized interest, if any, from the State Water Pollution Control Revolving Fund, by agreement with the South Carolina Water Quality Revolving Fund Authority, pursuant to Title 48, Chapter 5, Code of Laws of South Carolina 1976, as amended; providing for an agreement to make and to accept a loan, the execution and delivery of a loan agreement between the County and the South Carolina Water Quality Revolving Fund Authority, the execution and delivery of a promissory note from the County to the South Carolina water Quality Revolving Fund Authority; and other matters relating thereto.

It was moved by Councilmember Vaughn and seconded by Councilmember Farley to send Bill No. 02-31 forward for Third and Final Reading. The motion was passed by unanimous voice vote of the Committee.

Without objection, Mr. Hehn explained to Council that September 11, 2001 until March 2002 the BCW&SA office was isolated to the general public. The City of Goose Creek provided an office space for a billing clerk to operate out of the city office building. An agreement has been drafted that would allow the City of Goose Creek would to provide a staff person, utilities, and facilities for BCW&SA Billing at a cost of \$2500 per month.

It was moved by Councilmember Vaughn and seconded by Councilmember Crosby to approve the agreement between BCW&SA and the City of Goose Creek as presented in the amount of \$2500 per month. The motion was passed by unanimous voice vote of the Committee.

It was moved by Councilmember Vaughn and seconded by Councilmember Crosby to adjourn the Committee on Water and Sanitation. The motion was passed by unanimous voice vote of the Committee.

The meeting was adjourned at 7:15 p.m.

October 14, 2002
Date Approved

**COMMITTEE ON WATER AND SANITATION
(Standing Committee of Berkeley County Council)**

Acting Chairman: Mrs. Judith K. Spooner, District No. 2

Members: Mr. Milton Farley, District No. 1
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Steve M. Vaughn, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr. District No. 7
Vacant, District 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

A meeting of the COMMITTEE ON WATER AND SANITATION, Standing Committee of Berkeley County Council, will be held on Monday September 9, 2002, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, following the meeting of the Committee on Community Services, the Committee on Justice and Public Safety and Public Hearings at 6:00 p.m.

A G E N D A

EXECUTIVE SESSION to discuss matters relating to the negotiations incident to proposed contractual arrangements, and the receipt of legal advice or other matters covered by the attorney-client privilege

APPROVAL OF MINUTES:

August 12, 2002

A. J. Marc Hehn, Director, Berkeley County Water and Sanitation Authority, Re: Agreement with Pimlico Civic Club.

B. Consideration of a Resolution relating to the declaration of intent by Berkeley County, South Carolina, to reimburse certain expenditures prior to the issuance by the county of its tax-exempt debt.

C. Review prior to Third Reading of Bill No. 02-31, (Brandywine Blvd. and Red Bank Road Sewer Trunk Rehabilitation) an Ordinance approving the financing of certain improvements to the sewer system portion of the water and sewer system of Berkeley County, South Carolina, through a borrowing by the County of not exceeding \$1,865,000 including capitalized interest, if any, from the State Water Pollution Control Revolving Fund, by agreement with the South Carolina Water Quality Revolving Fund Authority, pursuant to Title 48, Chapter 5, Code of Laws of South Carolina 1976, as amended; providing for an agreement to make and to accept a loan, the execution and delivery of a loan agreement between the County and the South Carolina Water Quality Revolving Fund Authority, the execution and delivery of a promissory note from

the County to the South Carolina water Quality Revolving Fund Authority; and other matters relating thereto.

September 4, 2002
S/Barbara B. Austin
Clerk of County Council